

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
March 7, 2017 - 7:00 P.M.**

**ITEM #8: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD FEBRUARY 2017
- B. APPROVAL OF JANUARY 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JANUARY 2017 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO ALLOW THE EXPENDITURE FOR SEALING AND STRIPING OF THE BASHAS' SHOPPING CENTER PARKING LOT (EAGAR MUNICIPAL PROPERTY) WITH HATCH INDUSTRIES, THE LOWEST RESPONSIBLE BIDDER, NOT TO EXCEED \$14,000
- E. APPROVAL TO ALLOW FOR THE SOLICITATION OF BIDS FOR CHIP SEAL FOR CHIRICAHUA TRAIL, EAST 1<sup>ST</sup> AVENUE, EAST 7<sup>TH</sup> AVENUE AND OLD GRISTMILL ROAD NOT TO EXCEED \$87,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
- F. APPROVAL TO ALLOW THE PURCHASE OF PORTABLE RADIOS FOR THE EAGAR FIRE DEPARTMENT WITH WHITE MOUNTAIN COMMUNICATIONS THROUGH MONIES OBTAINED THROUGH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT NOT TO EXCEED \$15,000
- G. AUTHORIZATION TO WAIVE THE FEES FOR RENTAL OF RAMSEY PARK RAMADA AND FACILITIES FOR THE UNITED STATES FOREST SERVICE APACHE-SITGREAVES FOR AN EARTH DAY EVENT ON APRIL 22, 2017
- H. ACCEPTANCE OF CEMETERY COMMITTEE MEMBER NORMA CODDINGTON'S RESIGNATION
- I. APPROVAL TO DESIGNATE THE CEMETERY COMMITTEE AS A SEVEN MEMBER BOARD FOR THE PURPOSES OF DETERMINING A QUORUM
- J. APPROVAL OF EMPLOYEE PAY SCALE AND CLASSIFICATION SYSTEM

Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #9: UNFINISHED BUSINESS**

None.

**ITEM #10: NEW BUSINESS**

A. DISCUSSION AND CONSIDERATION TO ACCEPT THE (STREET) STOP SIGN ANALYSIS AND APPROVAL FOR STAFF TO MAKE ADJUSTMENTS TO EAGAR SIGNS FROM THOSE RECOMMENDATIONS

Councilor James Nelson, Jr. made a motion to accept the street stop sign analysis and approval for staff to make adjustments to Eagar signs from those recommendations. Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

B. DISCUSSION AND CONSIDERATION RESETTING A DATE AND TIME FOR THE COUNCIL PLANNING SESSION

All councilmembers were agreeable with setting a Planning Session for March 21, 2017 at 6:00 p.m. to be held at the Eagar Town Hall Community Room.

C. DISCUSSION AND CONSIDERATION OF THE GOVERNMENT PROPERTY LEASE EXCISE TAX (GPLET) OWED FOR THE BASHAS' LEASE

Councilor James Nelson, Jr. made a motion that the Town of Eagar pay the Government Property Lease Excise Tax owed for the Bashas' lease in the amount of \$38,764.50. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of February 2017; and Financial Statements for January 2017.

**ITEM #12: ADJOURNMENT**

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:25 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0